

**MIAMI COUNTY BOARD OF COMMISSIONERS
25 NORTH BROADWAY
PERU, INDIANA 46970
SEPTEMBER 4, 2007**

Commissioner Hawley opened the meeting.

PAYROLL

Commissioner Boyer made a motion to approve the claims. Commissioner Deeds 2nd the motion and it passed 3-0.

MINUTES

Commissioner Boyer made a motion to approve the minutes. Commissioner Deeds 2nd the motion and it passed 3-0.

NICKLE PLATE TRAIL

Steve Gough from Nickle Plate Trail Group asked the Board about the right-of-way where the trail from Bunker Hill crosses on 100 W. The County Engineer will work with Mr. Gough on this.

EMERGENCY MANAGEMENT

Mike Peconga brought a Homeland Security Grant application in for the Commissioners to sign.

FORD RECALL

The Board received a letter from Ford recalling a 1996 Crown Victoria for repairs. The Board suggested a check to see if we still have one and if so get the notice to the correct Department Head.

CEMETERIES

The Board asked David Grund, County Attorney, to research what the Commissioners responsibility/obligation would be for an abandoned cemetery.

GENERATOR FOR JAIL

Commissioner Boyer made a motion to accept the low bid (option 2) from Astrup Electric for material and labor to install the new generator at the Jail.

STATEWIDE VOTER REGISTRATION

Commissioner Deeds made a motion to sign the contract and the motion was 2nd by Commissioner Boyer. The motion passed 3-0.

A motion to adjourn was made by Commissioner Deeds. The motion was 2nd by Commissioner Boyer and passed 3-0.

Adjourned

THE MIAMI COUNTY BOARD OF COMMISSIONERS

_____, CHAIRMAN
GARY D. HAWLEY

_____, VICE CHAIRMAN
GREGORY DEEDS

_____, MEMBER
C. CRAIG BOYER

Attest: _____,
Thelma Metzger